#### BOOK 0735 PAGE 0 154

#### **DECLARATION OF OIL AND GAS NOTICE**

(Tax Map 21, Liberty District, Marshall County, West Virginia)

The undersigned hereby declares:

- (1) The undersigned is the owner (or lessee) of one or more coal seams or workable coal beds as those terms are defined in Section One, Article Six, Chapter Twenty-two (Section 22-6-1) of the Code of West Virginia.
- (2) The coal seam(s) or workable coal bed(s) owned or leased partly or wholly by the undersigned lie(s) under the surface of lands described in Exhibit A attached hereto and made a part hereof.
- (3) The undersigned desires to be given all notices of oil and gas operations provided by Sections Twelve, Thirteen, Fourteen, Twenty-three and Thirty-six of Article Six, Chapter Twenty-two (Sections 22-6-12; 22-6-13; 22-6-14; 22-6-23; and 22-6-36) of the Code of West Virginia, addressed as follows:

CONRHEIN COAL COMPANY
CONSOL PENNSYLVANIA COAL COMPANY LLC
RESERVE COAL PROPERTIES COMPANY

CONSOLIDATION COAL COMPANY
McELROY COAL COMPANY
CNX LAND RESOURCES INC.

C/O LEATHERWOOD, INC. 1000 CONSOL ENERGY DRIVE CANONSBURG, PA 15317-6506

IN WITNESS WHEREOF, Conrhein Coal Company, a F	Pennsylvania corp	oration, has caused its
corporate name to be subscribed hereto this day of	MAY	, 2011, by
William Gillenwater, its Assistant Manager, by authority du	ılv given.	

Jan Pest
MARSHALL County 04:29:06 PM
Instrument No 1306124
Date Recorded 06/10/2011
Document Type 0&G
Pages Recorded 6
Book-Page 735-154
Recording Fee \$6.00
Additional \$6.00

CONRHEIN COAL COMPANY a Pennsylvania corporation.

Its: Assistant Manager

# BOOK 0735 PAGE 0155

IN WITNESS WHEREOF, Consolidation Coal Company, a Delaware corporation, has caused it
corporate name to be subscribed hereto this $\frac{O_1}{O_2}$ day of $\frac{\mu A \gamma}{O_2}$ , 2011, by
William Gillenwater, its Vice President, by authority duly given.
CONSOLIDATION COAL &OMPANY
a Delaware corporation:
By: William Milmush
Its: Vice President
IN WITNESS WHEREOF, CONSOL Pennsylvania Coal Company LLC, a Delaware limited liability
company, has caused its corporate name to be subscribed hereto this $Q$ day of $\mathcal{L}AY$
2011, by William Gillenwater, its Vice President, by authority duly given.
CONSOL PENNSYLVANIA COAL COMPANY LLC a Delaware limited liability company:
By: Jellin Shifmash
Its: Vice President
IN WITNESS WHEREOF, Reserve Coal Properties Company, a Delaware corporation, has caused
its corporate name to be subscribed hereto this $\frac{Q}{Q}$ day of $\frac{MAY}{Q}$ , 2011, by
William Gillenwater, its Vice President, by authority duly given.
RESERVE COAL PROPERTIES COMPANY a Delaware corporation.
By: William Selfman

Its: Vice President

### BOOK 0735 PAGE 0 156

IN WITNESS WHEREOF, McElroy Coal Company, a Delaware corporation, has caused its
corporate name to be subscribed hereto this $G$ day of $\mathcal{H}$
William Gillenwater, its Vice President, by authority duly given.
a
MCELROY COAL COMPANY
a Delaware corporation:
By: ////////////////////////////////////
Its: Vice President
IN WITNESS WHEREOF, CNX Land Resources Inc., a Delaware corporation, has caused its
corporate name to be subscribed hereto this $\overline{Y}$ day of $\overline{HAY}$ , 2011, by
William Gillenwater, its Vice President, by authority duly given.
)
CNX LAND RESOURCES INC.
a Delaware corporation:
By: filly man
Its: Vice President
NOTE: PLEASE PROPERLY INDEX THIS DOCUMENT (1) UNDER CONSOLIDATION COAL COMPANY CONSOL PENNSYLVANIA COAL COMPANY, RESERVE COAL PROPERTIES COMPANY, CONRHEIN COAL COMPANY, MCELROY COAL COMPANY, AND CNX LAND RESOURCES INC. AS A <u>GRANTOR</u> , AND (2) UNDER THE NAMES OF EACH OF THE INDIVIDUAL <u>SURFACE OWNER NAMES</u> LISTED ON THE ATTACHED EXHIBIT A AS <u>GRANTORS</u> , ACCORDING TO LAST NAME AND/OR ENTITY NAME.
COMMONWEALTH OF PENNSYLVANIA
COUNTY OF
JANE M. YOUNG
Before me,, a Notary Public, on this day personally appeared William Gillenwater, known to me to be the person whose name is subscribed to
the foregoing instrument, and known to be the Assistant Manager of CONRHEIN COAL COMPANY, a
PENNSYLVANIA corporation, and acknowledged to me that he executed said instrument for the
purposes therein expressed as the act of said company. Given under my hand and seal of office this
day of $MAY$ 2011. $1 - 70.5$
AL // CAULA
COMMONWEALTH OF PENNSYLVANIA Notary Public
Jane M. Young, Notary Public
My Commission Expires June 20, 2013 My Commission expires  Member, Pennsylvania Association of Notaries

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF
Before me,, a Notary Public, on this day
personally appeared William Gillenwater, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the Vice President of CONSOLIDATION COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this day of, 2011.
COMMONWEALTH OF PENNSYLVANIA Notarial Seal Jane M. Young, Notary Public Cecii Twp., Washington County My Commission Expires June 20, 2013 Member, Pennsylvania Association of Notaries My Commission expires  My Commission expires
COMMONWEALTH OF PENNSYLVANIA
COUNTY OF WASHINGTON
Before me,
(SEAL) COMMONWEALTH OF PENNSYLVANIA Notarial Seal Jane M. Young, Notary Public Cecil Twp., Washington County My Commission Expires June 20, 2013 Member, Pennsylvania Association of Notanes My Commission expires  My Commission expires
COMMONWEALTH OF PENNSYLVANIA
COUNTY OF WASHINGTON
Before me,, a Notary Public, on this day
personally appeared <b>William Gillenwater</b> , known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the <b>Vice President</b> of RESERVE COAL PROPERTIES COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this
day of $\mu AY$ , 2011.
COMMONWEALTH OF PENNSYLVANIA  Notarial Seal  Jane M. Young, Notary Public Cecil Twp., Washington County My Commission Expires June 29, 2013  Member, Pennsylvania Association of Notarias  My Commission expires  My Commission expires

## BOOK 0735 PAGE 0 158

COMMON	WEALTH OF PENNSYL			
COUNTY O	WASHINGTON			
	Before me,	JANE M. YOUN	G	, a Notary Public, on this day
personally	· —			on whose name is subscribed to
				MCELROY COAL COMPANY, a
DELAWARE	corporation, and a	cknowledged to me t	that he executed sa	id instrument for the purposes
(SEAL)	day of UAY  COMMONWEALTH OF PE  Notarial Seal  Jane M. Young, Notar	NNSYLVANIA , 2011.	Given under my	hand and seal of office this
	Cecil Twp., Washingt My Commission Expires Member, Pennsylvania Asso	elation of Notaties	Motary Public	
		My Commiss	sion expires	
COMMON COUNTY OI	WASHINGTON			
	Before me,	JANE M. YOUN	G	_, a Notary Public, on this day
personally			me to be the perso	on whose name is subscribed to
the forego	ing instrument, and	known to be the	Vice President of	CNX LAND RESOURCES INC., a
		•		iid instrument for the purposes
therein ex	day of UAV	. 2011.	Given under my	hand and seal of office this
(SEAL)	COMMONWEALTH OF INctarial Se Jane M. Young, No Cecli Twp., Washing My Commission Expires Member, Pannayivania Ass	tary Public ston County	Notary Public	Mung
		My Commiss	sion expires	

This Document Prepared By: Andrew S. Graham WV Bar No. 9664 Steptoe & Johnson PLLC 1085 Van Voorhis Road PO BOX 1616 Morgantown, WV 26507 (304) 598-8000

# Tax Map 21, Liberty District, Marshall County, West Virginia EXHIBIT A - SURFACE TRACTS (McELROY MINE)

Tax Map 21 21 21 21 21 21 21 21	Parcel 1 1 2 2 3 3 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	Parcel Last Name  1 Kennedy 2 Gilmore 3 Gilmore 4 Gilmore 5 Gilmore	First Name Donald W. & Martha J. David M. & Kristin H.	Street Address  RR 5 Box 117  RD 5 Box 473  RD 5 Box 473	City Cameron Cameron Cameron Cameron Cameron Cameron	State WV WV WV WV WV WV WV	Zip 26033 26033 26033 26033 26033 26033	Assessment Description 50 White Farm 83 Fish Creek 84.21 White Farm 62.50 Fish Creek 162.28 White Farm 556 White Farm	Reference DB 643/449 DB 612/76 DB 499/384 DB 612/76 DB 502/36
21	7.1	Drizake	Mike & Carolyn, Trustees Deborah L.	360 N 10th Street 18 Reed Street	Weirton McDonald	T	26062 26062 15057	141.75 Fish Creek 7.50 A Fish Creek	DB 674/1 DB 654/47
21	8 6	Greenwalt Consolidation	Greenwalt David J. & Roberta J. Consolidation Coal Company	1417 6th Street	Moundsville Canonsburg	WV	26041 15317	46.2694 Fish Creek P/O 124.80 A Abandoned B&O R/W	DB 650/502 DB 538/375

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

IJAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 2th day of May , 2011, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 10th